KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND DISTRIBUTION SYSTEM OPERATORS

MINUTES OF MEETING

June 18, 2009

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held June 18, 2009 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Dr. Ed Story, Vice-Chairman Julie Roney Barry Bolin

Others Present

Lisa Butler, Division of Compliance Assistance (DCA) Julia Kays, DCA Melissa Brothers, KWWOA

I. Call to order

Ed Story called the meeting to order at 1:35 p.m. Lisa Butler called roll.

II. Approval of minutes

A motion to approve the minutes from the May 20, 2009 meeting was made by Barry Bolin. Julie Roney seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)

IV. Communication and Announcements

Lisa Butler distributed the program's financial summary for May 2009.

Julia told the board that the new drinking water fees should be in effect at beginning of business on 7/3/09, unless the committees meet. She said that wasn't expected.

Julia also gave an update for the board members on the proposed regulation changes. She said there weren't many changes to the regulations as a result of the first stakeholder meeting. The main comment at the second stakeholders meeting related to a drinking water operator in training (OIT) being in direct responsible charge. The consensus of the stakeholders was that an OIT should not be in direct responsible charge. The proposed regulations are being revised to reflect this change.

Julie talked about the changes made by water. She said the majority of people on the work group felt that the regulations should not allow a facility to have an operator out in the system working when the system is producing water. If a class A plant is producing water the operator must be on site.

She also said that there were no changes to plant classifications. However, the language was cleaned up for the definition of what subclass A and B plants are. The new definition for a subclass A plant is a surface water or groundwater plant that uses full treatment or any component of full treatment

A subclass B ground water system would be any true groundwater system that does nothing but chlorinate. She said that plants would be grandfathered in as DOW moves along.

Julie said the Division of Water plans on filing the regulations next month. Dr. Story asked what the implementation date would be. Julie said it should be in December 2009.

VI. Executive Session

Julie Roney made a motion for the board to adjourn into an executive session relating to disciplinary matters. Barry Bolin seconded the motion. The motion carried. The board went into executive session at 1:45.

The board returned from executive session at 2:00 pm.

VII. Adjournment

A motion to adjourn was made by Julie Roney. Barry Bolin seconded the motion. The motion carried. The board adjourned at 2:01 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH#
1234	Kentucky Public Service Commission	2009 Water Personnel Training	5/7/2009	6.0		ES	BB	X	6	7125
1235	MapSync	GeoSpatial Technology for your Utility	6/3/2009	3.5		ES	ВВ	X	3.5	7124
1236	Louisville Water Company	Excavation and Trench Safety Competent Person	7/31/2009	8.0		ES	ВВ	X	8	7126
1237	Northern Kentucky Water District	AWWA Webcast H1N1 Planning & Response for Water Utilities	5/14/2009	1		ES	BB	X	1	7127
1239	Hopkinsville Water Environment Authority	Pump Selection, Instrumentation & Controls	4/8/2009	4		ES	ВВ	X	3	7128
1240	Ductile Iron Pipe Research Assoc.	Ductile Iron Pipe Versus PVC Pipe - A Technical & Practical Comparison	11/18/2008	1		ES	ВВ	X	1	7129
1241	Northern Kentucky Area Development District	Sexual Harassment: Awareness & Prevention	5/19/2009	4		ES	ВВ	X	4	7150
1243	Hopkinsville Water Environment Authority	Cl2 & SO2 Training - Safety & Changing Tanks 150 # & 1Ton Cylinders	4/15/2009	3.0		ES	BB	X	3	7130

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH#
1244	Northern Kentucky Water District	SCADA: An Overview	5/28/2009	1		ES	ВВ	X	1	7131
1245	Morehead Utility Plant Board	Chlorine Safety Training	5/21/2009	2		ES	ВВ	X	2	7132
1246	Kentucky Rural Water Assoc.	Wastewater and Drinking Water Training	6/17/2009	10		ES	ВВ	X	10	7168
1247	Kentucky Rural Water Assoc.	July Regional Meetings	7/14/2009	2		ES	BB	X	2	7134 - 7136
1249	Warren County Water District	California State - Sacramento Water Distribution O&M	5/2/2009	24	Will proctor 1 hour topic a month for two years	ES	ВВ	X	24	7137 - 7148
1250	Central Kentucky Chapter KWWOA	Confined Space Training	7/18/2009	6.75		ES	ВВ	X	6.75	7149

Exam Requests

Request	Name	AI#	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
323	Denney Quisenberry Sr.	54814	5/19/2009	Distribution IV		Approved		JR	BB	X
324	William S. Buckner	26519	5/22/2009	Distribution IV		Approved		JR	BB	x
325	Bradley C. Patrick	103660	6/4/2009	Treatment IV		Approved		JR	ВВ	Х
326	Stephen R. Nalley	101554	6/9/2009	Treatment IV		Approved		JR	BB	Х
327	Aaron L. Lindsey	28689	6/12/2009	Distribution IV		Approved	conditional on receipt of signature on application	JR	BB	x
328	Christopher D. Thompson	71698	6/12/2009	Distribution IV		Approved		JR	ВВ	Х
329	John B. Russell	56568	6/12/2009	Distribution IV		Approved		ВВ	JR	х
330	Jeffrey D. Gaddie	56567	6/12/2009	Distribution IV		Approved		JR	ВВ	X